SELECTMEN and ASSESSORS MEETING August 13, 2014

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel. Selectmen Donald Grinnell and Duane Vigue were also in attendance.

The summary of the August 5, 2014, selectmen and assessors meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant in the amount of \$3,265.93 and an accounts payable warrant of \$3.157.46. After payment of this week's warrants, on online review of municipal accounts held by Machias Savings Bank indicated \$100,000.00 in the operating account and \$204,484.68 in the interest bearing sweep account. The selectmen reviewed the TRIO expense account dated August 13th.

Jonathan Daniel, Road Commissioner, was absent but provided a written report of his activities for the period Aug 3-9. The selectmen voted unanimously to accept his report. Ditching and culvert replacement on the Mountain Road has been completed, and the road is now ready for paving by Lane, Inc.

Robert Temple, Code Enforcement Officer, was attending training but submitted a report dated August 13th.

Treasurer Ann Dean reported that Denise and Beth had reconciled the monthly bank statement with the operating checkbook and it balanced to the penny.

The selectmen voted unanimously to renew and sign the contract with Union Ambulance to provide emergency medical services to the town. It is a three-year contract with an automatic renewal.

The selectmen signed a thank you letter to Bill Dummeruth for donating funds and assisting in replacement of the sign at Maple Grove Cemetery.

The selectmen sent letter to all three auto graveyard/salvage operations in the town reminding them that their permits expire on September 20th and that they need to renew the permits.

The selectmen have locked in fuel oil prices with Maritime Energy for the 2014-2015 heating season at \$3.21 per gallon. The next closest quote was \$3.2999 per gallon.

Bob Williams from Brooks Monuments will meet with Wesley next Tuesday morning to determine the lot location to place a headstone at the Schroyer Annex in the Marr Cemetery.

The selectmen voted unanimously to replace the in-line water heater in the galley section of the Bryant Room.

With no further business to come before the board the selectmen adjourned at 7:15 pm.